

The Iowa Council on Homelessness

DRAFT AGENDA

Friday, July 19, 2013

10:00 AM – 11:30 AM

Originating from the Iowa Finance Authority ICN Site, 2015 Grand Avenue, Des Moines, Iowa
Room: Lower Level Presentation Room

See website for available ICN locations (2013 Council Agenda & Minutes):

<http://www.iowafinanceauthority.gov/Topics/TopicIowaCouncilOnHomelessness>

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942
(Meeting materials and minutes also available at same location on website above)

Resources (available online):

- ICN site locations
 - Note that the Cedar Rapids site was unavailable; the alternate site is the Marion Library
- ICH Member Roster
- Draft Iowa Council on Homelessness Governance Charter
- Survey: Regional Planning
- Survey: Members of the Iowa Council on Homelessness

Note: At least 19 members are needed to obtain a quorum (out of 36 members). SF 2161 Section 1, 6.a. states the following: “A majority of the Council constitutes a quorum. Any action taken by the Council must be adopted by the affirmative vote of a majority of its membership.”

- I. ICN and Conference Phone Line Etiquette Review
- II. Introductions
- III. Approval of Agenda (*Action Item*)
- IV. Approval of May 17, 2013 Minutes (*Action Item*)
- V. Update on the \$50,000 Administrative Support contract for fiscal year 2013 (*Dave/Julie Eberbach, Iowa Institute for Community Alliances*)
 - Regional Planning
 - Governance Charter
- VI. Committee/Task Force Reports
 - **Executive Committee** (*Al Axeen*)
 - Close of the fiscal year 2013 \$50,000 appropriation
 - New \$50,000 legislative appropriation for fiscal year 2014 (July 1, 2013 – June 30, 2013)
 - Update from HUD’s Iowa Homelessness Symposium
 - **Nominating Committee** (*Ben Brustkern*)
 - New member Amy Rawhouser
 - Renewal members

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- Two currently open seats for consumer representatives
- **Continuum of Care Committee** (*Zeb Beilke-McCallum*)
 - Preparation for 2013 Continuum of Care Competition
- **Public Awareness Committee** (*Tim Wilson*)
 - 2014 Legislative Day on the Hill
 - Report and recommendations on homelessness to be drafted for Council approval in September
 - Other updates
- **Progressive Engagement/Coordinate Intake** (*David Hagen*)
 - Updates
- **Research & Analysis** (*Ann Davidson*)
 - Committee meeting scheduled for Friday, August 16th, 9:00 a.m.

VII. Old Business

VIII. New Business

IX. Public Comments

X. Date for Next Meeting: Friday, September 20, 2013 at 10:00 AM at the Iowa Finance Authority in Des Moines.

XI. Adjourn

Note: Agenda items may be taken out of order at the discretion of the Council Chair.